

**RICHLAND CLUB 40 BOARD OF DIRECTORS
MEETING MINUTES**

**SHILO INN
SEPT. 7, 2013
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A Board of Directors Meeting was held at the Shilo Inn on Saturday, Sept. 7, 2013. President John Zimmer called the meeting to order at 10:00 a.m. Board members in attendance are listed on Page 4 of these Minutes. Everyone received a copy of the Minutes from the most recent meeting on June 22, 2013. Those Minutes were approved as written.

Financial Report

Treasurer Ann Thompson furnished copies of the Profit & Loss Statement for January through July, 2013, and the Balance Statement as of July 31, 2013. Both documents were prepared by our CPA, Bob Bowls, and reported the following balances:

Checking Account:	\$ 17,087.26
Savings Account:	5.00
Scholarship CD:	65,309.28
Total Assets:	82,401.54

The next report will reflect the expenses and profits from this years' Annual Meeting.

Scholarship Report

Chairman Duke Mitchell distributed copies of the Scholarship Committee's Annual Report, dated September 5, 2013, naming the recent scholarship recipients Anneliese Barnes and Matthew McCranie.

President Zimmer suggested that in the future we consider presenting the Award Certificates appropriately framed. This suggestion was approved by the Board, and Chairman Mitchell will take care of this. Duke also announced that Billie Neth has volunteered to become a member of the Scholarship Committee effective immediately.

Larry Harrold had prepared a tribute to our former Scholarship Committee Member and Vice President entitled "Remembering Pete Overdahl" that will be submitted to the Dust Storm for publication in the next issue.

Dick McCoy suggested that we name an honored class every year, and Ann Thompson added the class could be the one that raised the most Scholarship money the previous year. Duke Mitchell will discuss this issue with the Committee. All four Scholarships will be in the name of the Conley-Richey-Overdahl Memorial Scholarship fund.

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By-Laws

President Zimmer stated that at the June 22, 2013 meeting, the Board had voted to revise Article XIV of the By-Laws, which specified that in the event of dissolution of Club 40, any remaining funds would be donated to RHS for scholarships. Duke Mitchell volunteered to redo the By-Laws, and he also made some suggestions for improving the verbage at the same time. A committee with Marilyn Highstreet, Jim Mefford, Connie O'Neil and Karol Smith then met to review the By-Laws, incorporating Duke's suggestions, clearing up minor points and deleting a paragraph that appeared in both Section III and IV requiring Board Meetings to be conducted according to Robert's Rules of Order, and the President to appoint a Parliamentarian. Marilyn Highstreet then read the specific Articles and Sections and the changes that were recommended.

President Zimmer explained that since the changes were all minor, primarily to correct or clarify verbage, if the Board agreed, the revised By-Laws could be voted on and ratified at our next meeting in October. A motion was made and carried to accept the changes in the By-Laws. The revised By-Laws will be E-Mailed to all Board members with E-Mail addresses. and published on the Bomber Website as soon as possible, with hard copies available at the October Meeting.

Fall Board Meeting

The next Board Meeting is scheduled for Saturday, October 12, at 1:00 p.m. Connie O'Neil will arrange for the location, which probably will be in the Yakima Room at the Shilo Inn. This will be confirmed and members will be notified.

2013 Annual Meeting

Marilynn helped with the raffle and submitted a report showing a profit of \$459 for Friday alone. Everything went well both evenings. Compliments on the food were received, and the only problem mentioned was they ran out of peach cobbler for dessert on Friday.

A first for our meeting was the sale of Lapel Pins featuring the Bomber logo. Ann Thompson made all arrangements, including design and purchase. They are being sold at \$5 per pin or two for \$8. All profits after expenses will go the Scholarship Fund.

President Zimmer mentioned that he had spoken to several members of the Class of '73, who were holding their 40th Reunion in the Shilo Lounge Friday evening. He invited them to join us Saturday after 9:30 pm. They were very cordial despite earlier understandings. Marilyn also said several members had accepted her offer of samples from the chocolate fountain.

Future Membership

Dick McCoy mentioned his concern about losing membership from younger classes.

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Future Membership Continued

He is concerned that the club will wither away. Discussion followed about attracting new classes and finding a location for our annual meetings if larger classes should join. John remarked that he felt these problems could be taken care of by attrition.

Ann Thompson offered to send a copy of the Dust Storm to anyone interested in Club 40. If members know of anyone, please give Ann their name and address.

Webmaster

John reported that we have a new Webmaster, who came to our Saturday night meeting. He is Nathan Gruz, who lives in Richland and is a computer guru. Club 40 owns the domain name, and 3 people now have the password: John, Nathan and Marilyn. Nathan has already made great changes and additions to our Website, so please check it out.

Officer Elections

Ballots had been distributed to all Board members at the beginning of the meeting. They were now collected and reviewed by Connie O'Neil and Marsha Hathcox, who reported that all officers had been unanimously re-elected. John will announce each officer at the Saturday evening meeting and ask them to stand, in addition to having the Class Representatives stand.

The meeting was then adjourned.

Respectfully submitted,



Karol Smith, Secretary

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The following Officers and Board Members in attendance:

<u>Class Year</u>	<u>Name</u>
1945	Dick McCoy
1947	Pat Parker Green
1949	Ann Thompson - Treasuer, Data Base Manager & Dust Storm Editor
1954	Marilynn Highstreet - Vice President Jim Mefford
1955	Billie Neth Sharon Watts - Publicity Chairman
1956	Ron Holeman Karol Smith - Secretary
1957	Dan Haggard
1959	Leslie Swanson Holeman
1960	Marjorie Haggard Connie O'Neil - Assistant to President
1966	John Zimmer - President
1969	Duke Mitchell - Scholarship Chairman Irene Waldner Russell

Also attending were Club 40 Members:

1951	Irl French
1960	Marsha Hathcox